



**California Institute for Mental Health
Sequoia Room
2125 19th Street, 2nd floor
Sacramento, CA
916.556.3480**

**Commission Meeting Date: February 27, 2009
California Institute for Mental Health, Sacramento, California**

Time: 2:04 p.m.

Motion #: 1 (Tab 1)

Text of Motion:

Approve the minutes of the January 2009 MHSOAC meeting.

Commissioner making motion: Kahn

Commissioner seconding motion: Henning

Voice Vote.

Opinion of the Chair that the motion carries.

**Commission Meeting Date: February 27, 2009
California Institute for Mental Health, Sacramento, California**

Time: 10:20 a.m.

Motion #: 2 (Tab 4)

Text of Motion:

1. Approve Colusa County's PEI plan
2. Approve Placer County's PEI plan
3. Approve San Luis Obispo County's PEI plan
4. Approve Sonoma County's PEI plan – Removed
5. Approve Trinity County's PEI plan
6. Approve Tuolumne County's PEI plan

1. Chair recommends Roundtable discussion regarding PEI
2. Sonoma removed from PEI consent agenda until some additional discussion takes place.
3. Proposal to be prepared on PEI lessons learned.
4. Review team to develop more comprehensive summary for each plan recommended for approval.

Commissioner making motion: Greene

Commissioner seconding motion: Hayashi

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: February 27, 2009
California Institute for Mental Health, Sacramento, California

Time: 2:19 p.m.

Motion #: 3 (Tab 5)

Text of Motion:

Adopt the delegation of authority to MHSOAC Staff to approve county requests for Innovation Community Program Plan Planning after reviewing for compliance with guidelines for Innovation Community Program Planning per DMH Information Notice 09-02.

Commissioner making motion: Poat

Commissioner seconding motion: Poaster

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: February 27, 2009
California Institute for Mental Health, Sacramento, California

Time: 3:15 p.m.

Motion #: 4 (Tab 6)

Text of Motion:

The MHSOAC adopts the report from the CLCC addressing mental health disparities, with the following work plan.

1. Partner with the Evaluation Committee to adopt disparities outcome measures by August 2009.
2. Partner with the CFLC to adopt a definition for the terms unserved, underserved and inappropriately served and apply these terms to individuals and communities in California.
3. Prepare a recommendation on measures of community defined evidence by February 2010.

Commissioner making motion: Van Horn

Commissioner seconding motion: Kolender

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: February 27, 2009
California Institute for Mental Health, Sacramento, California

Time: 3:22 p.m.

Motion #: 5 (Tab 8)

Text of Motion:

1. Adopt charters for the Cultural and Linguistic Competence Committee, the Client and Family Leadership Committee, the Mental Health Funding Committee, and the Evaluation Committee. Direction to MHSOAC to return to OAC with common format next month and committee membership.

Commissioner making motion: Poat

Commissioner seconding motion: Van Horn

Voice Vote.

Opinion of the Chair that the motion carries.